

**COMMISSION ON AGING AND DISABLED
REGULAR MEETING
DECEMBER 2, 2015**

MEMBERS PRESENT

Maureen Lynch
Karen Brecher
Greg Stelmak
Patricia Hanbury
Margaret Antinerella
Jerilyn Nagel
Stein Ramstad

MEMBERS ABSENT

Therese Nadeau

STAFF

Dianne Stone
Eleanor Eichner
Gail Whitney

ALSO PRESENT

David Nagel
Carol Anest

I. CALL TO ORDER

Maureen Lynch called the meeting to order at 6:07 PM.

II. PLEDGE OF ALLEGIANCE

III. PUBLIC PARTICIPATION

There was no Public Participation.

IV. APPROVAL OF MINUTES

MOTION: Karen Brecher made a motion to accept the minutes November 4, 2015, Margaret Antinerella seconded the motion, all were in favor, and the motion to accept the minutes of November 4, 2015 was passed unanimously with a 7-0 vote.

V. STAFF REPORT

Dianne Stone reported that November was very busy: November 6th the Annual Expo was held with 53 vendors, 8 gold level sponsors, 14 silver level sponsors, and between 250-300 participants. Other programs included: November 12th Bereavement Program, November 17th TED Talk – Jane Fonda’s Life’s 3rd Act with 15 people in attendance, November 19th Fraud Protection Forum, November 19th Garden Workshop, November 20th Fall Prevention Awareness. December programs will be: December 1st Eye Care Bingo, December 8th TED Talk with George Takai, December 17th

Connecticut Injury Prevention Center will hold a Fall Risk assessment (SteadyKit), November 18th Ask the Director Program with an informal coffee hour, December 21st Holiday Party with refreshments provided by the Transition Academy, Holiday Greeting Card, Cooking with Cara who is a girl scout and wrote a cookbook about Cooking for One Person.

New bathroom partitions were approved a while back, however CIP is looking at complete bathroom renovations for the Center, therefore this project is on hold for the time being.

The wireless access throughout the Center is in place, however it has not been fully incorporated with the MySeniorCenterNow function.

Dianne mentioned that the budget process has begun with the Town Manager's instructions as to submit a 0% budget increase. Dianne will keep the Commissioners informed of the budget process and when the Senior and Disabled Center's budget goes to the Town Council.

A. Door Counters

The IT Department was working on the door counters on Tuesday evening and the project is moving forward.

VI. MONTHLY TOWN MANAGER'S REPORT

The Town Manager's report was distributed to the Commissioners.

VII. CLUB UPDATES

Dianne reported that there are two clubs: Senior Club, and AARP – they are both still in existence.

VIII. OLD BUSINESS

A. Self-Assessment

Dianne reported that this project is back on track and the notebook is just about ready for submission. There is a list of some planning items for the Commission on Aging and Disabled. There are recommendations to have the commissioners sign a conflict of interest statement, review standards for the governing body as to having its representatives be people who use the center, a desired member profile for future representations, and consider enacting ByLaws. The Commissioners discussed this and decided to add this to the January agenda.

B. Transportation

Dial-A-Ride will provide rides to the CT Fastrak station.

IX. NEW BUSINESS

There was no New Business.

X. AGENDA FOR JANUARY MEETING

Add under New Business ByLaws Discussion.

XI. PUBLIC PARTICIPATION

There was no Public Participation.

XII. ADJOURNMENT

MOTION: Stein Ramstad made a motion to adjourn, Jerilyn Nagel seconded the motion, all were in favor, and the motion was unanimously passed with a 7-0 vote at 6:50 P.M.

The next meeting of the Commission on Aging and Disabled is Wednesday, January 6, 2016 at 6:00 PM.

Respectfully Submitted,

Gail Whitney, Commission Clerk